

# SHAHBAZ KHAN GENERAL TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	SHAHBAZ KHAN GENERAL TRADING LLC
<b>Full name/Name</b>	SHAHBAZ KHAN GENERAL TRADING LLC
<b>Type</b>	Name

<b>Last name/Name</b>	AL SHAHBOZ KHAN GENERAL TRADING LLC.
<b>Full name/Name</b>	AL SHAHBOZ KHAN GENERAL TRADING LLC.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106, Dubai, United Arab Emirates

<b>Street</b>	P.O. Box 24241
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 24241, Dubai, United Arab Emirates

<b>Street</b>	P.O. Box 40754
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<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 40754, Dubai, United Arab Emirates
<b>Street</b>	Shop No. 16, Baniyas Centre
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Shop No. 16, Baniyas Centre, Dubai, United Arab Emirates

## Identification documents (1)

<b>Type</b>	C.R. No.: 52060
<b>Country</b>	United Arab Emirates

## Historical data

No records

Updated: 25.08.2025. 02:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.